

Incorporated 1787

Board of Police Commissioners Tuesday December 1, 2015 Meeting Minutes 7:00 PM Town Hall Commission Room

Meeting called to order at 7:00 PM

Commissioners Present: Bill Brady Chairman, Beth Gralnick Vice Chairman,

Jess DiPasquale, Susan Moch, Peter Ottomano, Woody Bliss

Commissioners Absent: Jeff Eglash

Others Present: Chief Troxell,

1. Pledge of Allegiance

2. Consideration / Approval November 4, 2015 Special Meeting Minutes

Commissioner Brady motioned to approve November 4, 2015 Meeting Minutes, 2nd by Commissioner Ottomano, motion passed.

3. Chief's Report

- a) Temporary Stop Signs Cobbs Mill Inn and Godfrey Road West The Chief stated that the temporary signs were not in as yet. The Chief is waiting for the Department of Highway to put them in. The Chief said once they are in he will take some pictures and put it on the Weston Police Departments Facebook page and will notify the Weston Forum to place an article to notify the residents. Commissioner Brady spoke about a public hearing regarding the temporary stop signs the Chief said within six months we would have to have a public hearing.
- b) White Birch Road/Deer Run Tree Removal The Town owns the trees. The Department of Highway will be taking them down.

- c) Result of Portable Speed Trailer on Goodhill Road They are currently gathering data. The Chief will have more information at our next meeting.
- d) Additional Road Safety Updates Lyons Plain Road The Chief said John Conte Town Engineer has looked at that road for excessive speed and he will make a recommendation. John will also make a recommendation regarding River Road and Lyons Plains Road.
- e) Commissioner Moch would like the Chief to inquire about the work the DOT is doing on Weston Road and the work that they plan to be doing. The Chief said he will call the DOT project foreman John Murphy. Commissioner Moch would like the Chief to notify the Commissioners with an e-mail.
- f) Letter to the Board of Selectman and Board of Finance Commissioner Ottomano liked the letter that the Chief wrote.
- g) Current Monthly Reports / OT / Budget Brief discussion about the budget. Commissioners spoke about motor vehicle accidents, building checks, larceny. Fingerprints Due to the changes in State Statues requiring fingerprints of potential hires the State requires fingerprint checks for the following types of employment. 1) Financial Analysts people involved in security/financial industries. 2) Potential hires for Board of Education for Weston Schools and Weston residents applying for employment in other towns. 3) Pistol Permits. 4) Weston residents seeking employment in Health Care Industry required by the Affordable Care Act. 5) Applicants for professional licenses i.e. for the State Bar. 6) Limousine and Chauffeur Licenses and certain classifications for commercial licenses. 7) Adoption. Because of the increased demands for fingerprints based on Federal, State and local statues the Commissioners have stated that fingerprints must be made by appointment only.
 The following Commissioners will be on the Budget committee Commissioners

The following Commissioners will be on the Budget committee - Commissioners Brady, Gralnick, Bliss and Moch. Our schedule date for the budget is January 7, 2016 at 10:20 AM.

Grant Updates / \$2000 Selectman's Approval – The Selectman approved the \$2,000.00 donation from the Huisking Foundation, and the Police Department will purchase new bullet proof vests.

- h) Additional Business for Commission Consideration none at this time.
- i) Public Facilities Update The 1st Selectman Nina Daniel met with the Chief and Officers to take a tour of the Police Department.

Commissioner Brady asked for a motion to go into Executive Session at 8:00 PM, 2nd by Commissioner Moch, motion approved.

The Commission came out of Executive Session at 9:04 PM. Meeting adjourned at 9:10 PM.

Respectfully submitted, Mary Gunshor Police Commission Recording Secretary Approved 1/5/16